

## **Buffalo County Board of Supervisors Buffalo County Board of Equalization**

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

#### A G E N D A TUESDAY, APRIL 14, 2009 9:00 A.M.

## 9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

#### CONSENT AGENDA

(\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

**9:10 A.M.** 1. Approve March 31, 2009 minutes

**CITIZEN'S FORUM** 

- 2. Accept reports
  - Buffalo County Treasurer March 2009 Fund Balance Report
  - Buffalo County Detention Center March 2009 Report
  - Buffalo County Veterans Service Office Quarterly Report
  - Clerk of the District Court March 2009 Report

#### 9:15 A.M. JUSTICE CENTER PROJECT

- 1. Discussion and decision on Change Order Request 18 tabled from 3/24/2009 Meeting
- 2. Updated reports and possible decisions for Justice Center Project

#### **REGULAR AGENDA ITEMS**

#### 9:30 A.M. GENERAL COUNTY BUSINESS

- 1. Current Correspondence
- 2. Various committee reports & recommendations
- 3. Miscellaneous County Business
  - Discussion and decision on RYDE public transportation grant fund monies
  - Ratify decision on a letter of support for the Mental Health Jail Diversion Project
  - Discussion and decision on membership renewal of Great Plains Safety & Health Organization
  - Discussion and decision on additional services with Goldberg, Sullivan and McCrerery
  - Approve tax refund request submitted by County Treasurer for Brad and Jennifer Sughroue
  - Approve Resolution to authorize County Treasurer to issue delinquent Tax Sale Certificates and Special Assessments
  - Set date of hearing and notice for vacation of Odessa alley between Lots 83 through 86 and Lots 87 through 89

## 9:45 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

- Bid opening for Steel

# 10:00 A.M. PUBLIC HEARING ON DIVERSION/ACCELERATION OF SURFACE WATER IN ELM CREEK TOWNSHIP

#### 10:15 A.M. BOARD OF EQUALIZATION

- 1. Approve renewal application for motor vehicle tax exemption for South Central Behavioral Services Inc, Midwest District of the EFCA and South Central Area Agency on Aging
- 2. Approve tax list corrections numbered 3544 through 3555

#### 10:30 A.M. PUBLIC HEARING TO VACATE PUBLIC ROAD

1. Discussion and decision regarding vacation or abandonment of road known as Airport Road located in Section 33, Township Nine North, Range Fifteen West, Buffalo County

### 10:40 A.M. TIM SHADA-EMPLOYEE HEALTH INSURANCE DISCUSSION

#### **11:00 A.M. ZONING**

- 1. Public hearing for Special Use Permit
  - Mark Meyer and Onion Crest, LLC requests a special use permit in part of the East Half of the West Half of Section 8, Township 9 North, Range 16 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska for aircraft hangars with residences.
- 2. Public Hearings for Administrative Subdivisions
  - A. Submitted by Marian Schake and Kent Schake for part in the SE 1/4 of the SW 1/4 & part of the SW 1/4 of the SE1/4 of Section 32, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Schake Acres
  - B. Submitted by Bob Peterson Farms, Inc. for part of the SE 1/4 of the SE 1/4 of Section 30, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Peterson Acres Subdivision
- 3. Public Hearing for Minor Subdivision
  - A. Submitted by Neal and Glenda Parker for Homestead Subdivision, being Lots 5 and 6, Block 4, located in the NE 1/4 of the NW 1/4 of Section 20, Township 9 North, Range 16 West of the 6th p.m., Buffalo County Nebraska.

**ADJOURN** The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes. A copy of the Agenda will be kept on file in the County Clerk's office.